

**CALLAN, KOSTER, BRADY & BRENNAN, LLP**

One Whitehall Street  
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Paul F. Callan (PFC-2005)  
Marc Wilner (MRW-2371)

**07 CV 6114**

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

**JUDGE HOLWELL**

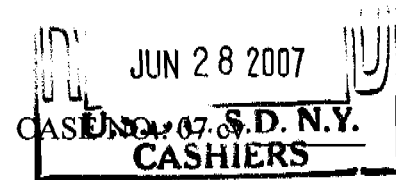
BETH JOY KNUTSEN and  
KATHLEEN SULLIVAN,

Plaintiffs,

-v-

PETCO ANIMAL SUPPLIES STORES, INC. and  
PET FOOD EXPERTS, INC.,

Defendants.



**DEFENDANT PET  
FOOD EXPERTS, INC.  
CERTIFICATE OF  
CORPORATE  
INTERESTS**

Pursuant to Fed. R. Civ. P. 7.1 (formerly Local General Rule 1.9), and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant Pet Food Experts, Inc. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party which are publicly held:

NONE.

Pet Food Experts, Inc. does not have a parent corporation. No publicly held corporation owns any stock of Pet Food Experts, Inc., which is a privately held corporation.

Dated: New York, New York  
June 28, 2007

Respectfully submitted,

CALLAN, KOSTER, BRADY &  
BRENNAN, LLP

By: Paul F. Callan  
Paul F. Callan (PFC-2005)  
Marc Wilner (MRW-2371)  
One Whitehall Street  
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Attorneys for Defendants  
Pet Food Experts, Inc.

OF COUNSEL:

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Attorney for Defendants PETCO  
Animal Supplies Stores, Inc. and  
Pet Food Experts, Inc.

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK     )  
                                      )  
COUNTY OF NEW YORK )     ss.:

EILEEN GAMBINO, being duly sworn, deposes and says:

I am not a party to the action, I am over 18 years of age and I am employed at  
One Whitehall Street, New York, New York 10004.

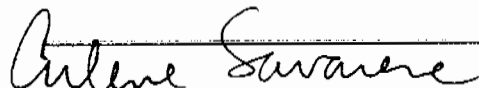
On June 28, 2007, I served a true copy of the annexed **RULE 7.1 STATEMENT**  
by mailing same in a sealed envelope with postage prepaid in an official depository of  
the U.S. Postal Service within the State of New York addressed

TO: McLAUGHLIN & STERN, LLP  
Attention: Alan E. Sash, Esq.  
Attorneys for Plaintiffs  
260 Madison Avenue  
New York, New York 10016  
(212) 448-1100

ABBEY, SPANIER, RODD, ABRAMS & PARADIS, LLP  
Attention: Orin Kurtz, Esq.  
212 East 39<sup>th</sup> Street  
New York, New York 10016  
(212) 889-3700

  
EILEEN GAMBINO

Sworn to before me this  
28<sup>th</sup> day of June, 2007

  
Notary Public

**Ariene Savarese**  
**NOTARY PUBLIC, State of New York**  
**No. 01SA6146566**  
**Qualified in Richmond County**  
**Term Expires: May 22, 20 12**